

Programming and Allocations Committee

2011-11-09 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2011-11-02 15:41:23.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
David Campos Bill Dodd
Bijan Sartipi+ Scott Wiener

Ex Officio

Adrienne Tissier*** Amy
Rein-Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of October 12, 2011 meeting.*

a) **Action:** Committee Approval

- [2a Minutes Oct2011.pdf](#)

Cycle 2 Lifeline Programming Revisions. MTC Resolution No. 3881, Revised.*

Presented by: Drennen Shelton

b.

Action: Commission Approval

- [2b tmp-3881.pdf](#)

2011 Transportation Improvement Program (TIP) Amendment 2011-16. MTC Resolution No. 3975, Revised.*

c) **Presented by:** Sri Srinivasan

Action: Commission Approval

• [2c tmp-3975.pdf](#)

FY 2011-12 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 4007, Revised.*

d. **Presented by:** Cheryl Chi

Action: Commission Approval

• [2d tmp-4007.pdf](#)

3. Regional

Proposed rescission of approximately \$1 million and allocation of approximately \$3 million in RM2 capital funds and allocation of \$6.5 million in AB 1171 capital funds. MTC Resolution Nos. 3640, Revised, 3655, Revised and 3914, Revised.

SFMTA is requesting rescissions totaling approximately \$1 million in savings from a previous allocation to the SF Muni E-Line Streetcar Rehabilitation project and reallocation of these funds towards a new sub-project for rehabilitation of additional streetcars.

AC Transit is requesting \$2 million towards the environmental phase of the AC Transit East

a) *Bay Bus Rapid Transit project.*

Caltrans is requesting \$6.5 million towards construction and construction management activities for the I-880 Mission/Warren/Truck-Rail Facility project.

Presented by: Shruti Hari/Kenneth Folan

Action: Commission Approval

• [3a tmp-3840-3655-3914.pdf](#)

4. Federal

Revisions to the FTA Section 5311 Nonurbanized Area Formula Program Funding Objectives and Criteria. MTC Resolution No. 4036.*

a) *Proposal to change the programming process for these rural transportation funds from a priority ranking system to a formula distribution system, based on nonburbanized population and route miles, and accompanied by policy guidelines.*

Presented by: Kristen Mazur

Action: Commission Approval

- [4a tmp-4036.pdf](#)

New Freedom Cycle 4 Program of Projects. MTC Resolution No. 4041.*

Staff will present the recommended program of projects for the fourth cycle of the New Freedom grant program. The FTA New Freedom Program provides funding to support transportation services for disabled persons beyond those required by the Americans with Disabilities Act of 1990.

b)

Presented by: Kristen Mazur

Action: Commission Approval

- [4b tmp-4041.pdf](#)

Revisions to Federal Transit Administration Formula Programs for FY 2011-12 to reflect revised estimates of federal appropriations. MTC Resolution Nos. 3714, Revised, 3854, Revised, and 3916, Revised.*

Revisions to the Transit Capital Priorities programs for FY 2011-12 to address a potential \$38 million revenue shortfall by withholding Flexible Set-Aside funds, deferring projects and making other program reductions; and reprogramming FTA funds previously programmed to Vallejo and Benicia to Solano County Transit. An associated amendment to the Transportation Improvement Program on the Committee's agenda adds the FY 2011-12 FTA program to the TIP.

c)

Presented by: Glen Tepke

Action: Commission Approval

- [4c tmp-3714-3854-3916.pdf](#)

California Transportation Commission Update*

Presented by: Alix Bockelman

5.

Action: Information

- [5 CTC Update.pdf](#)

6. **Public Comment/Information/Next Meeting/**

The next meeting of the Programming and Allocations Committee will be December 14, 2011, 10:00 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

Next meeting

2011-12-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign

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